



TOWN OF HUDSON

Board of Selectmen



12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6024 · Fax: 603-598-6481

HUDSON, NH BOARD OF SELECTMEN

October 8, 2019

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Veteran Tax Credit / Map 183, Lot 35 / 2 Blackstone St.; w/ recommendation to grant
 - B. Water/Sewer Items - None
 - C. Licenses & Permits & Policies
 - 1) Raffle Permit - Knights of Columbus
 - 2) Request to Solicit Funds - Knights of Columbus
 - D. Donations - None
 - E. Acceptance of Minutes
 - 1) Minutes of the September 24, 2019 Meeting

F. Calendar

10/09 7:00 Planning Board - Buxton Meeting Room
10/15 7:00 Municipal Utility Comm. - Buxton Meeting Room
10/16 6:00 Library Trustees - Hills Memorial Library
10/17 7:00 Benson Park Comm. - HCTV
10/21 7:00 Conservation Comm. - Buxton Meeting Room
10/22 7:00 Board of Selectmen - BOS Meeting Room
10/23 7:00 Planning Board - Buxton Meeting Room
10/24 3:00 Trustees of the Trust Fund - Buxton Meeting Room
10/24 7:00 Zoning Board of Adjustment - Buxton Meeting Room
10/28 7:00 Sustainability Committee - Buxton Meeting Room
10/29 12:00 ZBA Application Deadline

7. OLD BUSINESS

A. *Motion to authorize the Fire Chief to hire Paula Orendorf for the position of Administrative Aide II in the Fire Department at a starting rate of \$18.49 per hour (step 1) effective Monday, October 21, 2019. This assignment will be a non-exempt position in accordance with the Hudson Support Staff Union, AFSCME Local 1801, contract. Motion carried McGrath/Roy, 5-0.*

Motion to authorize the Fire Chief to promote James Paquette to the position of Deputy Fire Chief in the Fire department with an annual salary of \$94,126 (step 4) effective Monday, September 30, 2019 and then to Step 5 at the completion of probation. This assignment will be and exempt position in accordance with the Hudson Police, Fire and Town Supervisors association. Motion carried Martin/Roy 5-0.

B. Alvirne High School Construction

8. NEW BUSINESS

- A.** Public Hearing - Acceptance of a \$255,245.00 Grant Award from FEMA for the purchase of Self-Contained Breathing Apparatus (SCBA's).
- B.** Capital Improvement Plan
- C.** Sale of Town Property - 16 Campbello Street
- D.** Revenues and Expenditures

9. REMARKS BY SCHOOL BOARD

10. OTHER BUSINESS/REMARKS BY THE SELECTMEN

11. NONPUBLIC SESSION

RSA 91-A:3 (/) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

12. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on October 17, 2019.